

UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF NORTH CAROLINA  
RALEIGH DIVISION

**FILED**

**MAY - 9 2002**

IN RE:	)	
	)	
INTERNATIONAL HERITAGE, INC.	)	CHAPTER 7
	)	CASE NO. 98-02675-5-ATS
	)	
INTERNATIONAL HERITAGE,	)	CHAPTER 7
INCORPORATED,	)	CASE NO. 98-02674-5-ATS
	)	
Debtors.	)	

PEGGY B. DEANS, CLERK  
U.S. BANKRUPTCY COURT  
EASTERN DISTRICT OF N.C.

**INTERIM APPLICATION FOR SPECIAL ATTORNEY  
FOR TRUSTEE FEE AND EXPENSE REIMBURSEMENT**

The undersigned Stephani W. Humrickhouse of Nicholls & Crampton, P.A. ("Applicant") applies to the Court for the entry of an Order approving and authorizing interim Special Attorney for Trustee fees for the period March 1, 2002 to April 30, 2002 (except for certain additional entries omitted from previous Applications) in the amount of \$2,341.50 and expense reimbursement in the amount of \$112.72. In support of said Interim Application, Applicant respectfully shows the Court the following:

1. Applicant has acted as Special Attorney for the Trustee since employed and appointed by Order dated January 28, 1999. The services rendered by Applicant and members of its firm have been substantial and Applicant believes that allowance of a fee in full at this time is appropriate and necessary. The Applicant has regularly submitted fee applications in these cases every sixty (60) days.

2. Fees in the amount of \$139,641.50 and expenses in the amount of \$5,914.90 have been applied for by the Applicant and approved by the Court prior to this Application. However, \$22,803.00 of that \$139,641.50 was applicable to the representation of the Trustee in his claims against the Debtor's principal, Stanley Van Etten and not related to the prosecution of general avoidance actions.

3. To date, the Applicant has delivered the total sum of \$450,521.15 to the Trustee for preferences, which includes \$67,712.51 collected prior to the initiation of the adversary proceedings and \$382,808.64 collected as a result of the adversary proceedings. Monies are collected by the Applicant and delivered to the Trustee to hold in trust pending Court approval. The status of the adversary proceeding cases is as follows:

27 pcp

503

- a. 56 adversary proceedings have been settled in the sum of \$362,954.88 and approved by the Court (plus a Rolex watch was turned over to the Trustee and subsequently sold by the Trustee at private sale for \$6,000.00).
- b. 2 adversary proceedings have been settled in the sum of \$10,150.00 and are pending court approval.
- c. Default Judgment has been entered in 16 adversary proceedings (3 of which have been satisfied in the sum of \$9,703.76).
- d. 13 adversary proceedings have been dismissed because of a complete defense by the Defendant or the inability to locate the Defendant.
- e. 1 adversary proceeding has been dismissed due to the Defendant filing Chapter 7 bankruptcy. The Trustee's Proof of Claim in that case is pending.
- f. Judgment has been entered in one adversary proceeding after trial in the amount of \$2,620.00.
- g. 1 adversary proceeding has been settled with payments being made monthly.
- h. 1 adversary proceeding was settled with a Consent Judgment pending.
- i. No adversary proceedings are presently set for trial.

4. A Summary of Services Rendered which indicates the name of the attorney or paralegal, the hours spent, the hourly rate and total compensation requested is attached as Exhibit A. Attached as Exhibit B is a breakdown by hours and description of the services rendered in connection with this Application. Services rendered were reasonable and necessary in the proper representation of the Trustee. Said Exhibit B reflects an itemization of expenses incurred on behalf of the Trustee by category totals. A separate statement has been created for each adversary proceeding in which time has been entered so that settlement offers can be evaluated more efficiently.

5. The Trustee's agreement to pay the fees at the rates set out herein are substantiated in its Application by Trustee for Authority to Employ and Appoint Attorney Specially dated January 27, 1999. Stephani W. Humrickhouse has rendered professional services of not less than 9.10 hours and that for such professional services Trustee agreed to pay the rate of \$165.00 per hour. Phyllis W. Hill has rendered paralegal services of not less than 8.70 hours and that for such paralegal services Applicant is regularly paid at the rate of \$70.00 per hour. Sandra T. Waller has rendered paralegal services of not less than 3.30 hours and that for such paralegal services Applicant is regularly paid at the rate of \$70.00.

6. Stephani W. Humrickhouse is a Partner with Nicholls & Crampton, P.A. She is a Board Certified Specialist in Bankruptcy Law by the North Carolina State Bar Board of Legal Specialization, is a former member of the Bankruptcy Council of the North Carolina Bar Association, previously served as Chairman of its Continuing Legal Education Committee, is a Certified Bankruptcy Specialist by the American Bankruptcy Certification Board and is an experienced Chapter 11 bankruptcy practitioner. Humrickhouse was admitted to the bar in 1980. Humrickhouse regularly charges and has been paid as her ordinary rate \$210.00 per hour. However, based on Court guidelines for the representation of the Trustee, she has only charged \$165.00 per hour during the time period covered by this Application in this case.

7. Phyllis W. Hill is a Paralegal with Nicholls & Crampton, P.A. She attended the University of Tennessee in Knoxville, TN majoring in Business Administration and received her paralegal/legal assistant degree from UT. She has been a paralegal since 1977 with seven years experience in Tax, Estate Planning, Trust and Estate Administration in Knoxville, TN, eight years experience in Civil Litigation with Hunton & Williams in Raleigh, NC and has been with Nicholls & Crampton since February, 1993, concentrating in Bankruptcy.

8. Sandra T. Waller is a Paralegal with Nicholls & Crampton, P.A. She attended Florida State University, Tallahassee, FL and received her paralegal/legal assistant training at Lively Vocational/Technical School, Tallahassee, FL. She has been a paralegal since 1982 with experience in Personal Injury, Medical Malpractice and Civil Litigation. She has been employed at Nicholls & Crampton since January, 1998, concentrating in Bankruptcy.

9. Copying charges are recorded by client identification number, pursuant to a control counting device connected to Applicant's copying machine. The copying charges are read by Applicant's Office Administrator twice monthly, at mid and end month, and entered into the Accounting Package on those "read" dates. Applicant does not have the ability to further break down the dates such copying charges were incurred other than as expressed above

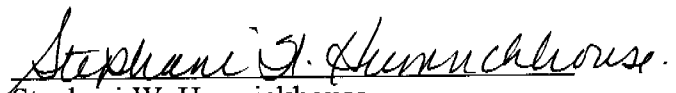
10. Postage charges for are entered cumulatively at month's end.

11. Copies are charged at 20¢ per page, and fax transmissions are charged at \$1.00 per page for out-going transmissions, with no charge for incoming faxes. Deliveries are charged at the rate of \$7.50. Mileage reimbursement was made at the rate of 31¢ per mile.

12. The best interests of Trustee, the Debtor, and the Estates will be served by the allowance of this Application in full.

WHEREFORE, Applicant respectfully requests the Court for the entry of an Order allowing and authorizing Special Attorney for Trustee fees in the amount of \$2,341.50 and expense reimbursement in the amount of \$112.72.

This the 7 day of May, 2002.

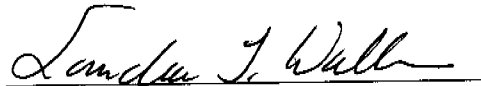
  
Stephani W. Humrickhouse  
State Bar No. 9528  
Attorney for Trustee  
Nicholls & Crampton, P.A.  
Post Office Box 18237  
Raleigh, NC 27619  
Telephone: 919/781-1311

CERTIFICATE OF SERVICE

It is hereby certified that the foregoing INTERIM APPLICATION FOR SPECIAL ATTORNEY FOR TRUSTEE FEE AND EXPENSE REIMBURSEMENT was served this day by placing a copy thereof in a depository under the exclusive care and custody of the United States Postal Service in a postage prepaid envelope and properly addressed as follows:

Mrs. Marjorie K. Lynch  
Bankruptcy Administrator  
300 Fayetteville St. Mall, Room 416  
P. O. Box 3039  
Raleigh, NC 27602

This the 8<sup>th</sup> day of May, 2002.

  
Sandra T. Waller  
Legal Assistant

UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF NORTH CAROLINA  
RALEIGH DIVISION

IN RE:	)	
	)	CHAPTER 7
INTERNATIONAL HERITAGE, INC.	)	CASE NO. 98-02675-5-ATS
	)	
INTERNATIONAL HERITAGE,	)	CHAPTER 7
INCORPORATED,	)	CASE NO. 98-02674-5-ATS
	)	
Debtors.	)	

**SUMMARY OF SERVICES RENDERED**

Nicholls & Crampton, P.A.

From March 1, 2002 to April 30, 2002, the undersigned person/firm has performed professional services for this estate in the capacity of attorney for the Trustee during the Chapter 7 case. Attached hereto is an itemization of time expended and expenses incurred in the performance of these professional services.

<u>NAME</u>	<u>TITLE</u>	<u>HOURS SPENT</u>	<u>HOURLY RATE</u>	<u>TOTAL</u>
Stephani W. Humrickhouse	Partner	9.10	\$165.00	\$1,501.50
Phyllis W. Hill	Paralegal	8.70	\$ 70.00	\$ 609.00
Sandra T. Waller	Paralegal	3.30	\$ 70.00	\$ 231.00
TOTAL FEES				\$2,341.50
TOTAL EXPENSES				\$ 112.72
TOTAL AMOUNT REQUESTED				\$2,454.22

In Account With

**NICHOLLS & CRAMPTON, P.A.**

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700

Post Office Box 18237

Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #

56-1201204

Invoice 39341

05/06/02

TO Holmes P. Harden  
c/o Maupin, Taylor & Ellis, PA  
3200 Beechleaf Ct. POB 19764  
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-001 SH/G - International Heritage, Inc - Chapter 7

Amount Paid: \_\_\_\_\_

Return Upper Portion With Payment

For legal services rendered; including  
but not limited to

03/12/02	P20	Draft Special Attorney for Trustee Fee Application, Fee Summary, Notice of Application and Order	1.00
03/21/02	PL9	Work on fee application for special attorney for trustee.	1.00
03/22/02	HUM	Prepare and finalize fee app.	.50
04/23/02	P20	Computer research re: Mayflower Venture Capital	.10

Fees Billed

\$ 229.50

Disbursements

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Fax \$ 6.00

Delivery Charge \$ 7.50

274 Copies at \$.20 each \$ 54.80

Telephone Charges \$ 15.00

Total Disbursements \$ 83.30

Total Current Bill \$ 312.80

Previous Balance \$ 954.62

A finance charge is computed on account balances unpaid 30 days  
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With  
**NICHOLLS & CRAMPTON, P.A.**

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700  
Post Office Box 18237  
Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #  
56-1201204

05/06/02

Invoice 39341  
Page 2

TO  
Holmes P. Harden  
c/o Maupin, Taylor & Ellis, PA  
3200 Beechleaf Ct. POB 19764  
Raleigh NC 27604

Client Id. 00-12075

~~Matter Id. 000-000-001 SH/G - International Heritage, Inc - Chapter 7~~ Amount Paid: 7

Return Upper Portion With Payment

Balance Due

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\$ 1,267.42  
=====

Fee Summary

S T Waller worked 1.10 hours at \$ 70 an hour.  
Paralegal PWH worked 1.00 hours at \$ 70 an hour.  
S W Humrickhouse worked .50 hours at \$165 an hour.

In Account With  
**NICHOLLS & CRAMPTON, P.A.**  
ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700  
Post Office Box 18237  
Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #  
56-1201204

Invoice 39342

05/06/02

TO Holmes P. Harden  
c/o Maupin, Taylor & Ellis, PA  
3200 Beechleaf Ct. POB 19764  
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-013 SWH - Intn'l Heritage Inc / Image Assoc Inc  
Amount Paid: \_\_\_\_\_

Return Upper Portion With Payment

For legal services rendered; including  
but not limited to

03/04/02 PL9 Letter to Trustee with settlement .80  
check, letter to Defendant's  
attorney with proof of claim.

Fees Billed \$ 56.00

Disbursements

Postage

\$ .68

10 Copies at \$.20 each

\$ 2.00

Total Disbursements \$ 2.68

Total Current Bill \$ 58.68

Previous Balance \$ 107.38

Balance Due \$ 166.06  
=====

Fee Summary

Paralegal PWH worked .80 hours at \$ 70 an hour.

A finance charge is computed on account balances unpaid 30 days  
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).



In Account With

**NICHOLLS & CRAMPTON, P.A.**

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700

Post Office Box 18237

Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #

56-1201204

05/06/02

Invoice 39343

TO Holmes P. Harden  
c/o Maupin, Taylor & Ellis, PA  
3200 Beechleaf Ct. POB 19764  
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-021 SWH - Intn'l Heritage Inc - Printing Plus, Inc.

Amount Paid:

Return Upper Portion With Payment

For legal services rendered; including  
but not limited to

04/06/02	HUM	Letter to Ms. Staton re: Settlement payment.	.30
04/10/02	HUM	Call to Ms. Staton re: payment plan.	.20
04/16/02	PL9	Letter to Trustee with first settlement check.	.50

Fees Billed

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\$ 117.50

Disbursements  
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Fax	\$	3.00
4 Copies at \$.20 each	\$	.80
Postage	\$	.34

Total Disbursements \$ 4.14

Total Current Bill \$ 121.64

Previous Balance \$ 711.78

Balance Due \$ 833.42  
=====

Fee Summary

S W Humrickhouse worked .50 hours at \$165 an hour.

A finance charge is computed on account balances unpaid 30 days  
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With

**NICHOLLS & CRAMPTON, P.A.**

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700

Post Office Box 18237

Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #

56-1201204

05/06/02

Invoice 39343

Page 2

TO

Holmes P. Harden

c/o Maupin, Taylor & Ellis, PA

3200 Beechleaf Ct. POB 19764

Raleigh

NC 27604

Client Id. 00-12075

Matter Id. 000-000-021 SWH - Intnl Heritage Inc - Printing Plus, Inc. Amount Paid:

Return Upper Portion With Payment

Paralegal PWH worked .50 hours at \$ 70 an hour.

In Account With  
**NICHOLLS & CRAMPTON, P.A.**  
ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700  
Post Office Box 18237  
Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #  
56-1201204

05/06/02

Invoice 39344

TO Holmes P. Harden  
c/o Maupin, Taylor & Ellis, PA  
3200 Beechleaf Ct. POB 19764  
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-027 SWH - Intn'l Heritage Inc - Edmundo & Lisa Colorado  
Amount Paid: \_\_\_\_\_

Return Upper Portion With Payment

For legal services rendered; including  
but not limited to

04/18/02	P20	Research/Summarize File, Document Preparation for Compromise Hearing	.20
04/22/02	HUM	Call to Mr. Brewer re: compromise hearing.	.20
04/23/02	HUM	Finalize preparation for compromise hearing.	1.80

Fees Billed	\$	344.00
Total Current Bill	\$	344.00
Previous Balance	\$	336.32
Balance Due	\$	680.32

Fee Summary

S T Waller worked .20 hours at \$ 70 an hour.  
S W Humrickhouse worked 2.00 hours at \$165 an hour.

A finance charge is computed on account balances unpaid 30 days  
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With

**NICHOLLS & CRAMPTON, P.A.**

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700  
Post Office Box 18237  
Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #  
56-1201204

05/06/02

Invoice 39345

TO Holmes P. Harden  
c/o Maupin, Taylor & Ellis, PA  
3200 Beechleaf Ct. POB 19764  
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-043 SWH - Intn'l Heritage Inc / DMax Imaging Inc.  
Amount Paid: \_\_\_\_\_

Return Upper Portion With Payment

For legal services rendered; including  
but not limited to

04/03/02	HUM	Call to Ms. Staton re: status conference.	.20
04/22/02	HUM	Prepare for and attend status conference.	.40

Fees Billed	\$	99.00
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Disbursements

Fax	\$	3.00
Delivery Charge	\$	7.50

Total Disbursements	\$	10.50
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Total Current Bill	\$	109.50
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Previous Balance	\$	154.00
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Balance Due	\$	263.50
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Fee Summary

S W Humrickhouse worked .60 hours at \$165 an hour.

A finance charge is computed on account balances unpaid 30 days  
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With

**NICHOLLS & CRAMPTON, P.A.**

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700

Post Office Box 18237

Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #

56-1201204

05/06/02

Invoice 39346

TO Holmes P. Harden  
c/o Maupin, Taylor & Ellis, PA  
3200 Beechleaf Ct. POB 19764  
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-045 SWH - Intn'l Heritage Inc / Tyra Intn'l Inc  
Amount Paid: \_\_\_\_\_

Return Upper Portion With Payment

For legal services rendered; including  
but not limited to

01/25/02	PL9	Letter to Defendant's attorney with proof of claim.	.50
04/19/02	P20	Research, identify supporting documentation in preparation of Compromise Hearing	.20
04/22/02	HUM	Review file in preparation of hearing on compromise.	.40

Fees Billed	\$ 115.00
Total Current Bill	\$ 115.00
Previous Balance	\$ 525.70
Balance Due	\$ 640.70
=====	

Fee Summary

Paralegal PWH worked .50 hours at \$ 70 an hour.  
S T Waller worked .20 hours at \$ 70 an hour.  
S W Humrickhouse worked .40 hours at \$165 an hour.

A finance charge is computed on account balances unpaid 30 days  
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With  
**NICHOLLS & CRAMPTON, P.A.**

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700  
Post Office Box 18237  
Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #  
56-1201204

05/06/02

Invoice 39347

TO Holmes P. Harden  
c/o Maupin, Taylor & Ellis, PA  
3200 Beechleaf Ct. POB 19764  
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-051 SWH - Intn'l Heritage Inc / Claude Savage

Amount Paid: \_\_\_\_\_

Return Upper Portion With Payment

For legal services rendered; including  
but not limited to

01/31/02	PL9	Letter to Trustee with settlement check, letter to Defendant's attorney with proof of claim.	.80
04/19/02	P20	Research, identify supporting documentation in preparation of Compromise Hearing	.20
04/22/02	HUM	Call to Mr. Brewer re: compromise hearing.	.20

Fees Billed \$ 103.00

Disbursements

Postage \$ .34

Total Disbursements \$ .34

Total Current Bill \$ 103.34

Previous Balance \$ 266.28

Balance Due \$ 369.62

Fee Summary

Paralegal PWH worked .80 hours at \$ 70 an hour.  
S T Waller worked .20 hours at \$ 70 an hour.  
S W Humrickhouse worked .20 hours at \$165 an hour.

A finance charge is computed on account balances unpaid 30 days  
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With  
**NICHOLLS & CRAMPTON, P.A.**  
 ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700  
 Post Office Box 18237  
 Raleigh, North Carolina 27619  
 Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #  
 56-1201204

Invoice 39348

05/06/02

TO Holmes P. Harden  
 c/o Maupin, Taylor & Ellis, PA  
 3200 Beechleaf Ct. POB 19764  
 Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-057 SWH - Intn'l Heritage, Inc. / Mandy Herrin  
 Amount Paid: \_\_\_\_\_

Return Upper Portion With Payment

For legal services rendered; including  
 but not limited to

04/06/02	HUM	Letter to Mr. Herren re: Settlement payment.	.30
04/10/02	HUM	Letter to Ms. Herrin re: payment.	.20
04/15/02	PL9	Tele. from Defendant re: payment made but not received.	.30
04/30/02	PL9	Letter to Trustee with settlement check, letter to Defendant with proof of claim.	.80

Fees Billed \$ 159.50

Disbursements

Fax	\$ 3.00
2 Copies at \$.20 each	\$ .40
Postage	\$ .68

Total Disbursements \$ 4.08

Total Current Bill \$ 163.58

Previous Balance \$ 64.74

Balance Due \$ 228.32

A finance charge is computed on account balances unpaid 30 days  
 after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With

**NICHOLLS & CRAMPTON, P.A.**

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700  
Post Office Box 18237  
Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #  
56-1201204

05/06/02

Invoice 39348  
Page 2

TO

Holmes P. Harden  
c/o Maupin, Taylor & Ellis, PA  
3200 Beechleaf Ct. POB 19764  
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-057 SWH - Intn'l Heritage, Inc. / Mandy Herpin Amount Paid: \_\_\_\_\_

Return Upper Portion With Payment

Fee Summary

S W Humrickhouse worked .50 hours at \$165 an hour.  
Paralegal PWH worked 1.10 hours at \$ 70 an hour.

A finance charge is computed on account balances unpaid 30 days  
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).



In Account With  
**NICHOLLS & CRAMPTON, P.A.**

ATTORNEYS AT LAW

4300 Six Forks Road--Suite 700  
Post Office Box 18237  
Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #  
56-1201204

05/06/02

Invoice 39349

TO Holmes P. Harden  
c/o Maupin, Taylor & Ellis, PA  
3200 Beechleaf Ct. POB 19764  
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-063 SWH - Intn'l Heritage Inc / Evonne Eckenroth  
Amount Paid: \_\_\_\_\_

Return Upper Portion With Payment

For legal services rendered; including  
but not limited to

04/18/02 P20 Research/Summarize File, Document .20  
Prep. for Compromise Hearing

Fees Billed	\$ 14.00
Total Current Bill	\$ 14.00
Previous Balance	\$ 385.76
Balance Due	\$ 399.76

Fee Summary

S T Waller worked .20 hours at \$ 70 an hour.

In Account With

**NICHOLLS & CRAMPTON, P.A.**

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700  
Post Office Box 18237  
Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #  
56-1201204

05/06/02

Invoice 39350

TO Holmes P. Harden  
c/o Maupin, Taylor & Ellis, PA  
3200 Beechleaf Ct. POB 19764  
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-064 SWH - Intn'l Heritage Inc / O. Kenneth Rudd, III  
Amount Paid: \_\_\_\_\_

Return Upper Portion With Payment

For legal services rendered; including  
but not limited to

04/19/02	P20	Research, gather supporting documentation in preparation of Compromise Hearing	.20
04/23/02	HUM	Finalize preparation for compromise hearing.	.50

Fees Billed	\$	96.50
Total Current Bill	\$	96.50
Previous Balance	\$	174.38
Balance Due	\$	270.88
=====		

Fee Summary

S T Waller worked .20 hours at \$ 70 an hour.  
S W Humrickhouse worked .50 hours at \$165 an hour.

A finance charge is computed on account balances unpaid 30 days  
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With

**NICHOLLS & CRAMPTON, P.A.**

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700  
Post Office Box 18237  
Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #  
56-1201204

Invoice 39351

05/06/02

TO Holmes P. Harden  
c/o Maupin, Taylor & Ellis, PA  
3200 Beechleaf Ct. POB 19764  
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-065 SWH - Intn'l Heritage Inc / Jewels by Evonne, Inc.  
Amount Paid: \_\_\_\_\_

Return Upper Portion With Payment

For legal services rendered; including  
but not limited to

04/18/02 P20 Research/Summarize File, Document .20  
Prep. for Compromise Hearing

Fees Billed	\$ 14.00
Total Current Bill	\$ 14.00
Previous Balance	\$ 314.98
Balance Due	\$ 328.98
	=====

Fee Summary

S T Waller worked .20 hours at \$ 70 an hour.

A finance charge is computed on account balances unpaid 30 days  
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With  
**NICHOLLS & CRAMPTON, P.A.**  
 ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700  
 Post Office Box 18237  
 Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #  
 56-1201204

Invoice 39352

05/06/02

TO Holmes P. Harden  
 c/o Maupin, Taylor & Ellis, PA  
 3200 Beechleaf Ct. P.O.B. 19764  
 Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-069 SWH - Intn'l Heritage Inc / Dee Brothers

Amount Paid: \_\_\_\_\_

Return Upper Portion With Payment

For legal services rendered; including  
 but not limited to

01/25/02	PL9	Letter to Trustee with settlement check, letter to Defendant's attorney with proof of claim.	.80
04/18/02	P20	Research/Summarize File, Document Preparation for Compromise Hearing	.20
04/19/02	HUM	Prepare for hearing on Compromise Motion; call to Buzzy Stubbs re: compromise.	.80
04/22/02	HUM	Review file in preparation of hearing on compromise.	.40
04/23/02	HUM	Conference with Mr. Jeutter re: Mayflower fund.	.20

Fees Billed	\$ 301.00
Total Current Bill	\$ 301.00
Previous Balance	\$ 304.14
Balance Due	\$ 605.14

Fee Summary

Paralegal PWH worked .80 hours at \$ 70 an hour.  
 S T Waller worked .20 hours at \$ 70 an hour.  
 S W Humrickhouse worked 1.40 hours at \$165 an hour.

A finance charge is computed on account balances unpaid 30 days  
 after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With  
**NICHOLLS & CRAMPTON, P.A.**

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700  
 Post Office Box 18237  
 Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #  
 56-1201204

Invoice 39353

05/06/02

TO Holmes P. Harden  
 c/o Maupin, Taylor & Ellis, PA  
 3200 Beechleaf Ct. PDB 19764  
 Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-071 SWH - Intn'l Heritage Inc / Claude Savage, Jr.  
 Amount Paid: \_\_\_\_\_

Return Upper Portion With Payment

For legal services rendered; including  
 but not limited to

01/31/02	PL9	Letter to Trustee with settlement check, letter to Defendant's attorney with proof of claim.	.80
04/19/02	P20	Research, identify supporting documentation in preparation of Compromise Hearing	.20
04/22/02	HUM	Call to Mr. Brewer re: compromise hearing.	.20
04/23/02	HUM	Finalize preparation for compromise hearing.	.20

Fees Billed

\$ 136.00

Disbursements

-----  
 Postage

\$ .34

Total Disbursements \$ .34

Total Current Bill \$ 136.34

Previous Balance \$ 266.08

Balance Due \$ 402.42  
 =====

A finance charge is computed on account balances unpaid 30 days  
 after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With

**NICHOLLS & CRAMPTON, P.A.**

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700  
Post Office Box 18237  
Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #  
56-1201204

05/06/02

Invoice 39353  
Page 2

TO

Holmes P. Harden  
c/o Maupin, Taylor & Ellis, PA  
3200 Beechleaf Ct. POB 19764  
Raleigh NC 27604

Client Id. 00-12075

~~Matter Id. 000-000-071 SWH - Int'l Heritage Inc / Claude Savage, Jr.~~

Amount Paid:

Return Upper Portion With Payment

Fee Summary

Paralegal PWH worked .80 hours at \$ 70 an hour.  
S T Waller worked .20 hours at \$ 70 an hour.  
S W Humrickhouse worked .40 hours at \$165 an hour.

A finance charge is computed on account balances unpaid 30 days  
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With  
**NICHOLLS & CRAMPTON, P.A.**

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700  
 Post Office Box 18237  
 Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #  
 56-1201204

Invoice 39354

05/06/02

TO Holmes P. Harden  
 c/o Maupin, Taylor & Ellis, PA  
 3200 Beechleaf Ct. POB 19764  
 Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-076 SWH - Intn'l Heritage Inc / Tracey Sabates  
 Amount Paid:

Return Upper Portion With Payment

For legal services rendered; including  
 but not limited to

01/31/02	PL9	Letter to Trustee with settlement check, letter to Defendant's attorney with proof of claim.	.80
04/19/02	P20	Research, gather supporting documentation in preparation of Compromise Hearing	.20
04/22/02	HUM	Call to Mr. Brewer re: compromise hearing.	.20
04/23/02	HUM	Finalize preparation for compromise hearing.	.10

Fees Billed

\$ 119.50

Disbursements

Postage

\$ .34

Total Disbursements

\$ .34

Total Current Bill

\$ 119.84

Previous Balance

\$ 247.24

Balance Due

\$ 367.08

A finance charge is computed on account balances unpaid 30 days after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With

**NICHOLLS & CRAMPTON, P.A.**

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700

Post Office Box 18237

Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #

56-1201204

05/06/02

Invoice 39354

Page 2

TO

Holmes P. Harden

c/o Maupin, Taylor & Ellis, PA

3200 Beechleaf Ct. POB 19764

Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-076 SWH - Intn'l Heritage Inc / Tracey Sabates Amount Paid: \_\_\_\_\_

Return Upper Portion With Payment

Fee Summary

Paralegal PWH worked .80 hours at \$ 70 an hour.

S T Waller worked .20 hours at \$ 70 an hour.

S W Humrickhouse worked .30 hours at \$165 an hour.

A finance charge is computed on account balances unpaid 30 days  
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).



In Account With  
**NICHOLLS & CRAMPTON, P.A.**

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700  
Post Office Box 18237  
Raleigh, North Carolina 27619  
Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #  
56-1201204

Invoice 39355

05/06/02

TO Holmes P. Harden  
c/o Maupin, Taylor & Ellis, PA  
3200 Beechleaf Ct. POB 19764  
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-079 SWH - Intn'l Heritage Inc / Modern Health Strategies  
Amount Paid:

Return Upper Portion With Payment

For legal services rendered; including  
but not limited to

01/25/02	PL9	Letter to Trustee with settlement check, letter to Defendant's attorney with proof of claim.	.80
04/18/02	P20	Research/Summarize File, Document Prep. for Compromise Hearing	.20
04/22/02	HUM	Review file in preparation of hearing on compromise.	.40

Fees Billed	\$ 136.00
Total Current Bill	\$ 136.00
Previous Balance	\$ 636.14
Balance Due	\$ 772.14

Fee Summary

Paralegal PWH worked .80 hours at \$ 70 an hour.  
S T Waller worked .20 hours at \$ 70 an hour.  
S W Humrickhouse worked .40 hours at \$165 an hour.

A finance charge is computed on account balances unpaid 30 days  
after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With

**NICHOLLS & CRAMPTON, P.A.**

ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700  
Post Office Box 18237  
Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #  
56-1201204

Invoice 39356

05/06/02

TO Holmes P. Harden  
c/o Maupin, Taylor & Ellis, PA  
3200 Beechleaf Ct. POB 19764  
Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-082 SWH - Intn'l Heritage Inc / 2021.Interactive,LLC

Amount Paid: \_\_\_\_\_

Return Upper Portion With Payment

For legal services rendered; including  
but not limited to

01/25/02	PL9	Prepare Trust account check and letter to Trustee with settlement funds, letter to Defendant's attorney with proof of claim.	.80
04/18/02	P20	Research/Summarize File, Document prep. for Compromise Hearing	.20
04/19/02	HUM	Prepare for hearing on Common Use Motion; call to Jim Angelle re: proof that comany is out of business.	.50

Fees Billed	\$	152.50
Total Current Bill	\$	152.50
Previous Balance	\$	267.08
Balance Due	\$	419.58

Fee Summary

Paralegal PWH worked .80 hours at \$ 70 an hour.  
S T Waller worked .20 hours at \$ 70 an hour.  
S W Humrickhouse worked .50 hours at \$165 an hour.

A finance charge is computed on account balances unpaid 30 days after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).

In Account With  
**NICHOLLS & CRAMPTON, P.A.**  
 ATTORNEYS AT LAW

4300 Six Forks Road—Suite 700  
 Post Office Box 18237  
 Raleigh, North Carolina 27619

Telephone: 919/781-1311 Fax: 919/782-0465

Federal ID #  
 56-1201204

05/06/02

Invoice 39357

TO Holmes P. Harden  
 c/o Maupin, Taylor & Ellis, PA  
 3200 Beechleaf Ct. POB 19764  
 Raleigh NC 27604

Client Id. 00-12075

Matter Id. 000-000-085 SWH - Intn'l Heritage Inc / John Brothers

Amount Paid:

Return Upper Portion With Payment

For legal services rendered; including  
 but not limited to

04/06/02	HUM	Letter to Mr. Stubbs re: Consent Judgment.	.30
04/22/02	HUM	Review file in preparation of hearing on compromise; call to Mr. Stubb's office re: same.	.40
04/23/02	HUM	Conference with Mr. Jeutter re: Mayflower fund.	.20

Fees Billed	\$ 148.50
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Disbursements

Fax	\$ 6.00
5 Copies at \$.20 each	\$ 1.00

Total Disbursements	\$ 7.00
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Total Current Bill	\$ 155.50
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Previous Balance	\$ 49.84
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Balance Due	\$ 205.34
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Fee Summary

S W Humrickhouse worked .90 hours at \$165 an hour.

A finance charge is computed on account balances unpaid 30 days  
 after the billing date at a periodic rate of 1½% per month (Annual percentage rate of 18%).